

ENVIRONMENTAL QUALITY COUNCIL

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TO: **Council Members** June 12, 2019

FR: **EQC Staff**

RE: June 26-27 Environmental Quality Council Meeting

Greetings EQC members. These are the materials for the June 26-27 meeting. Please bring the folder to the meeting. The meeting starts at 1 p.m. in room 317 of the capitol.

At this meeting, the Council elects leadership and adopts a draft work plan for the interim. The work plan prioritizes study and oversight topics, allocates staff and EQC resources, establishes an interim meeting date calendar, and generally sets the tone for the interim.

Enclosures include:

- a draft agenda;
- the Council Member's Guide to the Environmental Quality Council;
- EQC draft rules and procedures; (Tab 1)
- a history of EQC leadership; (Tab 2)
- administrative rule review; (Tab 3)
- DNRC cabin site leasing report; (Tab 4)
- the draft EQC Work Plan, Work Plan Decision Matrix, and agency program evaluation materials; (Tab 5)
- Orphan share remedial action update; (Tab 6)
- Libby asbestos Superfund oversight committee report; (Tab 7)
- a summary of natural resource laws and vetoes from the 2017 Legislature; (Tab 8)

Hope Stockwell, attorney Joe Carroll, and I will be the main staff members working with the Council this interim. Sonja Nowakowski, Jason Mohr, and Trevor Graff will contribute significantly. We look forward to working with you. Please contact me with questions or concerns.

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